

**IN THE UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA**

IN RE:

MAJOR R. RAINEY

Debtor(s)

Ronda J. Winnecour
Chapter 13 Trustee,
Movant

vs.

No Repondents.

Case No.:13-20060

Chapter 13

Document No.:

**CHAPTER 13 TRUSTEE'S MOTION FOR DISCHARGE OF DEBTOR
AND APPROVAL OF TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS**

Ronda J. Winnecour, Chapter 13 Trustee, respectfully represents the following:

1. The plan was confirmed in this Chapter 13 case, and the undersigned served as Trustee.
2. The Trustee has examined the terms of the confirmed Chapter 13 plan, the history of payments to creditors and the claims filed in this Chapter 13 case. The Trustee now recommends that the Court treat this Chapter 13 case as complete.
3. Attached hereto, please find the **Trustee's Report of Receipts and Disbursements** in this case.
4. After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee's office will file **UST FORM 13-FR-S: Chapter 13 Standing Trustee's Final Report and Account** (the "Final Report"). Upon submission of the Final Report, the Trustee asks the Court to discharge her from her duties in this case and close this case.

Wherefore, the Trustee requests that the Court,

1. Grant the Debtor(s) a discharge pursuant to Section 1328(a) of the Bankruptcy Code,
2. Approve the Trustee's Report of Receipts and Disbursements,
3. Terminate wage attachments,
4. Revest property of the estate in the debtor(s), and
5. Enter a final decree and close this case.

May 25, 2018

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399
CHAPTER 13 TRUSTEE WD PA
600 GRANT STREET
SUITE 3250 US STEEL TWR
PITTSBURGH, PA 15219
(412) 471-5566
cmecf@chapter13trusteewdpa.com

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Ronda J. Winnecour, Trustee for the above case, submits the following report pursuant to 11 USC 1302 (b) (1).

1. The case was filed on 01/04/2013 and confirmed on 5/17/13 . The case was subsequently Completed After Confirmation

2. The Trustee made the following disbursements.

Total Receipts		609,656.72
Less Refunds to Debtor	0.00	
TOTAL AMOUNT OF PLAN FUND		609,656.72
Administrative Fees		
Filing Fee	0.00	
Notice Fee	0.00	
Attorney Fee	12,976.54	
Trustee Fee	23,472.86	
Court Ordered Automotive Insurance	0.00	
TOTAL ADMINISTRATIVE FEES		36,449.40

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	BAYVIEW LOAN SERVICING LLC** Acct: 5737	0.00	82,215.00	0.00	82,215.00
	CHASE HOME FINANCE Acct: 4175	6,130.15	6,130.15	5,211.98	11,342.13
	FAY SERVICING LLC - SVCNG AGNT PRC Acct: 9227	0.00	25,284.42	0.00	25,284.42
	FEDERAL NATIONAL MORTGAGE ASSN Acct: 8454	0.00	15,504.93	0.00	15,504.93
	CHASE MORTGAGE Acct: XXX6977	1,316.91	1,316.91	408.10	1,725.01
	WELLS FARGO BANK Acct: 5783	5,186.15	5,186.15	0.00	5,186.15
	WORLD SAVINGS AND LOAN Acct: XXX8462	0.00	0.00	0.00	0.00
	PROF-2013-S3 LEGAL TITLE TRUST IV B\N Acct: 4652	0.00	0.00	0.00	0.00
	BANK OF NEW YORK MELLON - TRUSTE Acct: XXXXXXXXXX1/13	0.00	0.00	0.00	0.00
	JPMORGAN CHASE BANK NA Acct: 0177	0.00	0.00	0.00	0.00
	FEDERAL NATIONAL MORTGAGE ASSN Acct: 6759	0.00	0.00	0.00	0.00
	BAYVIEW LOAN SERVICING LLC** Acct: 5737	1,226.18	1,226.18	0.00	1,226.18
	WELLS FARGO BANK Acct: 5783	0.00	0.00	0.00	0.00
	FAY SERVICING LLC - SVCNG AGNT PRC Acct: 9227	13,619.80	13,619.80	0.00	13,619.80
	FEDERAL NATIONAL MORTGAGE ASSN Acct: 8454	438.88	438.88	0.00	438.88
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXX: 12	0.00	0.00	0.00	0.00
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXX: 12	0.00	0.00	0.00	0.00

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Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	CITY & SCHOOL DIST OF PITTSBURGH (I Acct: XXXXXXXX: 12	0.00	0.00	0.00	0.00
	SWISSVALE BOROUGH (RE) Acct: XXXXXXXXXXXXXXXXXXXX9-10	0.00	0.00	0.00	0.00
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXXXXXX0-13	0.00	0.00	32.38	32.38
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXX0-13	0.00	0.00	0.00	0.00
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXXXXX2013	0.00	0.00	0.00	0.00
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXXXXX8-13	2,051.27	2,051.27	993.00	3,044.27
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXXXXX0-13	0.00	0.00	0.00	0.00
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXX2010	0.00	0.00	0.00	0.00
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXX: 10	0.00	0.00	0.00	0.00
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXX9-10	0.00	0.00	0.00	0.00
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXXXXX1-13	0.00	0.00	47.63	47.63
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXXXXX9-13	0.00	0.00	101.04	101.04
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXXXXX0-13	1,867.17	1,867.17	872.27	2,739.44
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXXXXXX5-07	0.00	0.00	0.00	0.00
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXXXXXXXXXX, 10	0.00	0.00	0.00	0.00
	CITY & SCHOOL DIST OF PITTSBURGH (I Acct: XXXXXXXXXX2012	84.05	84.05	39.46	123.51
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXX: 12	0.00	0.00	0.00	0.00
	QUANTUM3 GROUP LLC AGNT - MOMA F Acct: 2065	0.00	0.00	0.00	0.00
	WILKINSBURG SD (WILKINSBURG) (RE) Acct: XXXXXXXXXXXX0-12	0.00	0.00	0.00	0.00
	WILKINSBURG BOROUGH (RE) Acct: XXXXXXXX: 12	0.00	0.00	0.00	0.00
	WILKINSBURG BOROUGH (RE) Acct: XXXXXXXXXX1962	0.00	0.00	0.00	0.00
	WILKINSBURG BOROUGH (RE) Acct: XXXXXXXX: 12	0.00	0.00	0.00	0.00
	WILKINSBURG BOROUGH (RE) Acct: XXXXXXXX: 12	0.00	0.00	0.00	0.00
	WILKINSBURG SD (WILKINSBURG) (RE) Acct: XXXXXXXX: 12	0.00	0.00	0.00	0.00
	WILKINSBURG SD & WILKINSBURG BOR Acct: XXXXXXXX: 13	0.00	0.00	0.00	0.00
	CITY & SCHOOL DIST OF PITTSBURGH (I Acct: XXXXXXXXXXXXXXXXXXXX-INT	8.40	8.40	0.00	8.40
	CITY & SCHOOL DIST OF PITTSBURGH (I Acct: J288	133.49	133.49	52.27	185.76
	CITY & SCHOOL DIST OF PITTSBURGH (I Acct: XXXXXXXXXXXXXXXXXXXX-INT	13.35	13.35	0.00	13.35
	SWISSVALE BOROUGH (REFUSE) Acct: XXXXXXXXXXXXXXXXXXXX9-12	967.53	967.53	2,638.75	3,606.28
	SWISSVALE BOROUGH (REFUSE) Acct: XXXXXXXXXXXXXXXXXXXX-INT	848.49	848.49	0.00	848.49

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Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXXXXXX2013	69.06	69.06	32.80	101.86
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXXXXXX2013	0.00	0.00	0.00	0.00
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXXXXXX2013	179.27	179.27	84.29	263.56
	JPMORGAN CHASE BANK NA Acct: 6985	19,015.85	19,015.85	3,680.12	22,695.97
	FEDERAL NATIONAL MORTGAGE ASSN Acct: 6759	25,000.00	25,000.00	5,429.93	30,429.93
	JPMORGAN CHASE BANK NA Acct: 6993	16,598.25	16,598.25	3,844.76	20,443.01
	JPMORGAN CHASE BANK NA Acct: 0177	32,000.00	32,000.00	3,268.29	35,268.29
	JPMORGAN CHASE BANK Acct: XXXXXXXXXXXX2/13	14,385.89	14,385.89	2,251.63	16,637.52
	ALLY FINANCIAL(*) Acct: 8503	27,827.97	27,827.97	0.00	27,827.97
	BANK OF NEW YORK MELLON - TRUSTE Acct: 4705	65,355.05	65,355.05	31,858.19	97,213.24
	PROF-2013-S3 LEGAL TITLE TRUST IV B) Acct: 4652	17,500.00	17,500.00	2,488.01	19,988.01
	WELLS FARGO BANK NA Acct: 3988	16,000.00	16,000.00	2,346.89	18,346.89
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXXXXXX2013	0.00	0.00	0.00	0.00
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXXXXXX2013	17.50	17.50	8.66	26.16
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXXXXXX2013	34.97	34.97	133.56	168.53
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXXXXXX2013	0.00	0.00	0.00	0.00
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXXXXXX2013	0.00	0.00	0.00	0.00
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXXXXXX2013	0.00	0.00	0.00	0.00
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXXXXXX2013	0.00	0.00	0.00	0.00
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXXXXXX2013	0.00	0.00	0.00	0.00
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXXXXXX2013	0.00	0.00	0.00	0.00
	COUNTY OF ALLEGHENY (R/E TAX)* Acct: XXXXXXXXXXXX2013	118.25	118.25	55.57	173.82
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXXXXXXXXXXXXXX-INT	0.00	0.00	0.00	0.00
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXXXXX8-13	2,780.97	2,780.97	1,454.64	4,235.61
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXXXXXXXXXXXXXX-INT	345.12	345.12	0.00	345.12
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXXXXXXXXXXXXXX-INT	0.00	0.00	0.00	0.00
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXXXXXXXXXXXXXX-INT	0.00	0.00	0.00	0.00
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXXXXXXXXXXXXXX-INT	11.10	11.10	0.00	11.10
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXXXXXXXXXXXXXX-INT	0.00	0.00	0.00	0.00
	PITTSBURGH WATER & SEWER AUTH* Acct: XXXXXXXXXXXXXXXXXXXXXXXX-INT	473.60	473.60	0.00	473.60

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Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	JPMORGAN CHASE BANK NA Acct: 6712	9,368.31	9,368.31	0.00	9,368.31
	PROF-2013-S3 LEGAL TITLE TRUST IV B\	894.93	894.93	0.00	894.93
	Acct: 4652				
	JPMORGAN CHASE BANK NA Acct: 6985	3,602.60	3,602.60	0.00	3,602.60
	CLERK, U S BANKRUPTCY COURT Acct: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX4175	0.00	0.00	0.00	0.00
					475,809.08
Priority					
	ALBERT G REESE JR ESQ Acct:	0.00	0.00	0.00	0.00
	MAJOR R. RAINEY Acct:	0.00	0.00	0.00	0.00
	JAMES M BERENT ESQ++ Acct:	3,383.57	3,383.57	0.00	0.00
	ROBERT L WILLIAMS ESQ++ Acct:	0.00	0.00	0.00	0.00
	JAMES M BERENT ESQ++ Acct:	0.00	0.00	0.00	0.00
	JAMES M BERENT ESQ++ Acct: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX2-13	9,127.47	9,127.47	0.00	0.00
	JAMES M BERENT ESQ++ Acct:	0.00	0.00	0.00	0.00
	ALBERT G REESE JR ESQ Acct:	0.00	0.00	0.00	0.00
	ALBERT G REESE JR ESQ Acct:	14.43	14.43	0.00	0.00
	ALBERT G REESE JR ESQ Acct:	451.07	451.07	0.00	0.00
	CITY OF PITTSBURGH (EIT)** Acct: 6679	20.94	20.94	0.00	20.94
	CLERK, U S BANKRUPTCY COURT Acct: XXXXXXXX-JKF	281.00	281.00	0.00	281.00
	COUNTY OF ALLEGHENY (R/E TAX)* Acct:	0.00	0.00	0.00	0.00
	WELLS FARGO BANK NA Acct: 3988	1,416.61	1,416.61	0.00	1,416.61
	WELLS FARGO BANK NA Acct: 3988	0.00	4,760.44	0.00	4,760.44
	JPMORGAN CHASE BANK NA Acct: 6712	0.00	8,934.01	0.00	8,934.01
	PROF-2013-S3 LEGAL TITLE TRUST IV B\	0.00	2,855.32	0.00	2,855.32
	Acct: 4652				
	JPMORGAN CHASE BANK NA Acct: 6985	0.00	9,479.92	0.00	9,479.92
	JPMORGAN CHASE BANK NA Acct: 0177	0.00	5,393.13	0.00	5,393.13
	BAYVIEW LOAN SERVICING LLC** Acct: 5737	1,300.00	1,300.00	0.00	1,300.00
	FEDERAL NATIONAL MORTGAGE ASSN Acct: XXXXXXXXX2/13	0.00	4,794.04	0.00	4,794.04
	JPMORGAN CHASE BANK NA Acct: 6993	0.00	4,894.10	0.00	4,894.10
					44,129.51
Unsecured					
	BERNSTEIN-BURKLEY PC (FORMERLY F\	0.00	0.00	0.00	0.00
	Acct:				

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Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Unsecured					
	STERN & EISENBERG LP	0.00	0.00	0.00	0.00
	Acct:				
	GE CAPITAL RETAIL BANK++	0.00	0.00	0.00	0.00
	Acct: 1558				
	CHRISTOPHER A DENARDO ESQ	0.00	0.00	0.00	0.00
	Acct:				
	ALLY FINANCIAL(*)	0.00	0.00	0.00	0.00
	Acct: 8875				
	CBCS++	0.00	0.00	0.00	0.00
	Acct: XXX0867				
	PRA/PORTFOLIO RECOVERY ASSOC	17,255.10	16,020.92	0.00	16,020.92
	Acct: 9109				
	CITIFINANCIAL INC (NON-RE*)++	0.00	0.00	0.00	0.00
	Acct: XXX3001				
	CREDIT COLLECTIONS USA++	0.00	0.00	0.00	0.00
	Acct: XXX4401				
	CREDIT MANAGEMENT CO	0.00	0.00	0.00	0.00
	Acct: XXX9443				
	FIRST BANK & TRUST	0.00	0.00	0.00	0.00
	Acct: XXX0504				
	GE CAPITAL RETAIL BANK	1,495.90	1,388.90	0.00	1,388.90
	Acct: 3684				
	HSBC BANK++	0.00	0.00	0.00	0.00
	Acct: XXX0007				
	PRA/PORTFOLIO RECOVERY ASSOC	4,440.77	4,123.14	0.00	4,123.14
	Acct: 1558				
	FDS NATIONAL BANK	0.00	0.00	0.00	0.00
	Acct: XXX0820				
	NCO FINANCIAL SYSTEMS INC(*)++	0.00	0.00	0.00	0.00
	Acct: XXX3312				
	PRA/PORTFOLIO RECOVERY ASSOC	417.50	387.64	0.00	387.64
	Acct: 7711				
	SWISSVALE BOROUGH**	0.00	0.00	0.00	0.00
	Acct: XXX9941				
	SWISSVALE BOROUGH**	0.00	0.00	0.00	0.00
	Acct: XXX2804				
	QUANTUM3 GROUP LLC AGNT - MOMA F	0.00	0.00	0.00	0.00
	Acct: 2065				
	S JAMES WALLACE ESQ	0.00	0.00	0.00	0.00
	Acct:				
	DUQUESNE LIGHT COMPANY*	9,086.43	8,436.52	0.00	8,436.52
	Acct: 4002				
	JAMES MCNALLY ESQ	0.00	0.00	0.00	0.00
	Acct:				
	JOSHUA BAKER ESQ	0.00	0.00	0.00	0.00
	Acct:				
	PRA/PORTFOLIO RECOVERY ASSOC	868.13	806.03	0.00	806.03
	Acct: 6664				
	BANK OF NEW YORK MELLON - TRUSTE	0.00	0.00	0.00	0.00
	Acct: 4705				
	PROF-2013-S3 LEGAL TITLE TRUST IV B\	19,216.75	17,842.26	0.00	17,842.26
	Acct: 4652				
	FEDERAL NATIONAL MORTGAGE ASSN	4,591.75	4,263.32	0.00	4,263.32
	Acct: 6759				
	CHASE HOME FINANCE	0.00	0.00	0.00	0.00
	Acct: 4175				
	ROBERTSON ANSCHUTZ & SCHNEID PL	0.00	0.00	0.00	0.00
	Acct:				

53,268.73

TOTAL PAID TO CREDITORS

573,207.32

TOTAL

CLAIMED 3,018.55

PRIORITY 285,470.51

SECURED 57,372.33

Date: 05/25/2018

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399

CHAPTER 13 TRUSTEE WD PA

600 GRANT STREET

SUITE 3250 US STEEL TWR

PITTSBURGH, PA 15219

(412) 471-5566

cmecf@chapter13trusteewdpa.com

Imaged Certificate of Notice Page 8 of 12
IN THE UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA

IN RE:

MAJOR R. RAINEY

Debtor(s)

Ronda J. Winnecour

Movant

vs.

No Repondents.

Case No.:13-20060

Chapter 13

Document No.:

ORDER OF COURT

AND NOW, this _____ day of _____, 20____, upon consideration of the **Chapter 13 Trustee's Motion for Discharge of Debtor and Approval of Trustee's Report of Receipts and Disbursements**, and following notice to the creditors and an opportunity to be heard, it is hereby **ORDERED, ADJUDGED** and **DECREED**, as follows:

- (1). This Court finds that the Chapter 13 plan, as supplemented by any and all amendments, has been fully and finally completed.
- (2). The debtor(s) is/are entitled to and shall receive a discharge in this case pursuant to Section 1328(a) of the Bankruptcy Code.
- (3). To the extent not previously terminated, the wage attachment(s) issued in this case is/are immediately terminated and the debtor(s) shall serve a copy of this order on any affected employer(s).
- (4). Property of the estate hereby reverts in the debtor(s). This revestment of property is free and clear of any and all claims or interests except as otherwise treated in the plan or in the Order confirming the Plan. All restrictions of the debtor(s)' use of the property of the estate is hereby terminated.
- (5). Each and every creditor is bound by the provisions of the completed plan, whether or not the claim of such creditor is provided for in the Plan, and whether or not such creditor has objected to, has accepted or rejected the plan. All mortgage and other secured debts provided for by the Plan are hereby found to be cured of any and all monetary defaults as of the payment date for which the Trustee last made a distribution, and no additional interest, late fees or penalties may be assessed for time periods or payments due prior to that date.
- (6). After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee shall file UST Form 13-FR-S: Chapter 13 Standing Trustee's Final Report and Account (the "Final Report"). Upon submission of the Final Report, the Trustee is discharged from her duties in this case and the case will be closed.

BY THE COURT:

U.S. BANKRUPTCY JUDGE

Imaged Certificate of Notice Page 9 of 12

United States Bankruptcy Court
Western District of PennsylvaniaIn re:
Major R. Rainey
DebtorCase No. 13-20060-GLT
Chapter 13**CERTIFICATE OF NOTICE**

District/off: 0315-2

User: jhel
Form ID: pdf900Page 1 of 4
Total Noticed: 81

Date Rcvd: May 29, 2018

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 31, 2018.

db +Major R. Rainey, 2415 Allequippa Street, Apt 110, Pittsburgh, PA 15213-2330
 cr Duquesne Light Company, c/o Peter J. Ashcroft, 2200 Gulf Tower, Pittsburgh, PA 15219
 cr +Equitable Gas Bankruptcy Department, Attn: Judy Gawlowski, 225 North Shore Drive 2nd Floor,
 Pittsburgh, PA 15212-5860
 cr +Fay Servicing, LLC, Bankruptcy Department, 939 W. North Avenue Suite 680,
 Chicago, IL 60642-1231
 cr +Federal National Mortgage Association, c/o Rosicki, Rosicki & Associates, P.C.,
 51 East Bethpage Road, Plainview, NY 11803-4224
 cr JPMORGAN CHASE BANK, NATIONAL ASSOCIATION, Chase Records Ctr Attn Correspond Mail,
 Mail Code LA4-5555 700 Kansas Lane, Monroe, LA 71203
 cr +PROF-2013-S3 Legal Title Trust IV, by U.S. Bank NA, Robertson, Anschutz & Schneid, P.L.,
 Bankruptcy Department, 6409 Congress Ave., Suite 100, Boca Raton, FL 33487-2853
 cr The Bank of New York Mellon, by its attorney in fa, Stern & Eisenberg, PC,
 261 Old York Road, 410 The Pavilion, Jenkintown, PA 19046
 cr +The Bank of New York Mellon, et al., by its servic, Stern & Eisenberg, PC,
 1581 Main Street, Suite 200, Warrington, PA 18976-3400
 cr +WELLS FARGO BANK, N.A., MAC X7801-014, 3476 Stateview Blvd., Fort Mill, SC 29715-7203
 cr +Wells Fargo Bank, N.A., a/k/a Wachovia Mortgage, 4101 Wiseman Blvd,
 San Antonio, TX 78251-4200
 13543079 +Bankruptcy Department, Wells Fargo Bank, NA, One Home Campus MAC X2302-04c,
 Des Moines, IA 50328-0001
 13543081 Bayview Loan Servicing LLC, 4425 Ponce De Leon Blvd, Pittsburgh, PA 15235
 13543082 Bayview Loan Servicing LLC, PO Box 331409, Miami, FL 33233-1409
 13591615 +Borough of Swissvale, c/o Goehring Rutter & Boehm, 437 Grant Street, 14th Floor,
 Pittsburgh, PA 15219-6101
 13543093 +CITIBANK, PO BOX 790034, ST LOUIS MO 63179-0034
 (address filed with court: Citibank Usa, Attn.: Centralized Bankruptcy, Po Box 20363,
 Kansas City, MO 64195)
 13543083 Chcs, Po Box 164089, Columbus, OH 43216
 13543084 +Chase #10, Po Box 24696, Columbus, OH 43224-0696
 13543085 +Chase #11, PO Box 24696, Columbus, OH 43224-0696
 13543086 +Chase #12, PO Box 24696, Columbus, OH 43224-0696
 13543087 +Chase #5, PO Box 24696, Columbus, OH 43224-0696
 13543088 +Chase #6, Po Box 24696, Columbus, OH 43224-0696
 13543089 +Chase #7, PO Box 24696, Columbus, OH 43224-0696
 13543090 +Chase #8, PO Box 24696, Columbus, OH 43224-0696
 13543091 +Chase #9, PO Box 24696, Columbus, OH 43224-0696
 13543094 +Citifinancial Retail Services, Citifinancial/Attn: Bankruptcy Dept, 1111 Northpoint Dr,
 Coppell, TX 75019-3831
 13591614 +City and School District of Pittsburgh, c/o Goehring Rutter & Boehm,
 437 Grant Street, 14th Floor, Pittsburgh, PA 15219-6101
 13543095 +City of Pittsburgh Department of Finance, Bankruptcy, 414 Grant Street,
 Pittsburgh, PA 15219-2419
 13591611 +County of Allegheny, c/o Goehring Rutter & Boehm, 437 Grant Street, 14th Floor,
 Pittsburgh, PA 15219-6101
 14356768 +Fay Servicing, LLC, 3000 Kellway Dr., Ste 150, Carrollton TX 75006-3357
 14332379 +Fay Servicing, LLC, Bankruptcy Department, 3000 Kellway Dr., Ste 150,
 Carrollton TX 75006-3357
 13543098 Federman & Associates, 305 Old York Road, Suite 300, Jenkintown, PA 19046
 13543099 +First Bank And Trust/s, Po Box 6000, Brookings, SD 57006-6000
 13543102 +Hsbc Bank, Po Box 5253, Carol Stream, IL 60197-5253
 13775603 +JPMORGAN CHASE BANK, NATIONAL ASSOCIATION, Chase Records Center, Attn: Correspondence Mail,
 Mail Code LA4-5555, 700 Kansas Lane, Monroe, LA 71203-4774
 13828431 +JPMorgan Chase Bank, N.A., 3415 Vision Drive, OH4-7133, Columbus, OH 43219-6009
 13716145 +JPMorgan Chase Bank, National Association, c/o Chase Records Center,
 Attn: Correspondence Mail, Mail Code LA4-5555, 700 Kansas Lane, Monroe, LA 71203-4774
 13631742 +JPMorgan Chase Bank, National Association, Attn: Correspondence Mail, Mail code LA4,
 700 Kansas Lane, Monroe, LA 71203-4774
 13543104 +Jordan Tax Service, 102 Rahway Road, C/O Pittsburgh Water & Sewer,
 Canonsburg, PA 15317-3349
 13543103 +Jordan Tax Service, 102 Rahway Road, Canonsburg, PA 15317-3349
 13543105 +Jordan Tax Service (County of Allegheny), 102 Rahway Road, McMurray, PA 15317-3349
 13543106 +Jordan Tax Service (Cty/Sch Dist of Pitt, 102 Rahway Road, Canonsburg, PA 15317-3349
 13543107 +KML Law Group, 701 Market Street, Suite 5000, Philadelphia, PA 19106-1541
 13543108 +Litton Loan Servicing #4, 4828 Loop Central Dr, Houston, TX 77081-2166
 13543110 +Macys/fdsb, Macy's Bankruptcy, Po Box 8053, Mason, OH 45040-8053
 13543112 +Mary L. Harbert-Bell, Esq., 220 Lake Drive East, Suite301, Cherry Hill, NJ 08002-1165
 13591612 +Pittsburgh Water & Sewer Authority, c/o Goehring Rutter & Boehm,
 437 Grant Street, 14th Floor, Pittsburgh, PA 15219-6101
 13543115 +Ross C. Cioppa, MDJ, 300 Rankin Blvd., Braddock, PA 15104-1066
 13543118 +Sterling Inc, DBA KAY JEWELERS, C/O Weltman Weinberg & Reis, PO Box 93784,
 Independence, OH 44131
 13543119 +Swissvale Municipal Building, Municipal Code Enforcement Office, 7560 Roslyn Street,
 Pittsburgh, PA 15218-2556

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13677618 The Bank of New York Mellon, c/o Ocwen Loan Servicing, LLC, Attn: Bankruptcy Department,
P.O. Box 24605, West Palm Beach, FL 33416-4605
13543123 ++WELLS FARGO BANK NA, WELLS FARGO HOME MORTGAGE AMERICAS SERVICING,
ATTN BANKRUPTCY DEPT MAC X7801-014, 3476 STATEVIEW BLVD, FORT MILL SC 29715-7203
(address filed with court: Wells Fargo Hm Mortgage #14, 8480 Stagecoach Cir,
Frederick, MD 21701)
13543121 +Weisfield Jewelers, Attn: Bankruptcy, Po Box 3680, Akron, OH 44309-3680
13543122 +Wells Fargo Bank N. A., 4101 Wiseman Blvd., San Antonio, TX 78251-4200
13650793 +Wells Fargo Bank, N.A., Attention: Bankruptcy Department, MAC # D3347-014,
3476 Stateview Boulevard, Fort Mill, SC 29715-7203
13759877 Wells Fargo Bank, N.A., Wells Fargo Home Mortgage, 1 Home Campus X2302-041,
Des Moines, IA 50306
13578252 +Wells Fargo Bank, N.A., Attn: Bankruptcy Department, MAC #7416-023, 4101 Wiseman Blvd.,
San Antonio, TX 78251-4200
13566608 +Wells Fargo Bank, N.A., Attn: Payment Processing/Cashiering, MAC #7416-023,
4101 Wiseman Blvd., San Antonio, TX 78251-4200
13543125 +World Savings & Loan #2, Attn: Bankruptcy, 4101 Wiseman Blvd, San Antonio, TX 78251-4200
13543126 +World Savings & Loan #1, Attn: Bankruptcy, 4101 Wiseman Blvd, San Antonio, TX 78251-4200
13543127 +World Savings & Loan #3, Attn: Bankruptcy, 4101 Wiseman Blvd, San Antonio, TX 78251-4200
13543092 +chase home finance, LLC #13, LA4-5555, 700 Kansas Lane, Monroe, LA 71203-4774
13543120 wachovia mortgage, PO Box 659406, San Antonio, TX 78265-9406

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
cr E-mail/PDF: rmscedi@recoverycorp.com May 30 2018 01:56:13

Recovery Management Systems Corporation, 25 S.E. Second Avenue, Suite 1120,
Miami, FL 33131-1605
13543078 +E-mail/Text: ally@ebn.phinsolutions.com May 30 2018 01:57:27 Ally Financial,
PO Box 130424, Saint Paul, MN 55113-0004
13557437 +E-mail/Text: ally@ebn.phinsolutions.com May 30 2018 01:57:27 Ally Financial Inc.,
c/o Ally Servicing LLC, P.O. Box 130424, Roseville, MN 55113-0004
13543080 +E-mail/Text: bkmailbayview@bayviewloanservicing.com May 30 2018 01:59:01
Bayview Financial Loan #16, 4425 Ponce De Leon, Coral Gables, FL 33146-1837
13543096 +E-mail/Text: ccusa@ccuhome.com May 30 2018 01:57:26 Credit Coll/usa, Po Box 873,
Morgantown, WV 26507-0873
13543097 +E-mail/Text: abovay@creditmanagementcompany.com May 30 2018 01:58:58 Credit Management Co,
2121 Noblestown Rd, Pittsburgh, PA 15205-3956
13605947 +E-mail/Text: kburkley@bernsteinlaw.com May 30 2018 01:59:22 Duquesne Light Company,
c/o Bernstein-Burkley, P.C., 707 Grant Street, Suite 2200 Gulf Tower,
Pittsburgh, PA 15219-1908
13543100 +E-mail/Text: ally@ebn.phinsolutions.com May 30 2018 01:57:27 G M A C, PO Box 380901,
Bloomington, MN 55438-0901
13649939 E-mail/PDF: gecsedirecoverycorp.com May 30 2018 01:56:02 GE Capital Retail Bank,
Attn: Bankruptcy Department, PO Box 960061, Orlando FL 32896-0661
13543101 +E-mail/PDF: gecsedirecoverycorp.com May 30 2018 01:54:57 Gemb/jcp,
Attention: Bankruptcy, Po Box 103104, Roswell, GA 30076-9104
13543109 +E-mail/PDF: gecsedirecoverycorp.com May 30 2018 01:54:02 Lowes / MBGA,
Attention: Bankruptcy Department, Po Box 103104, Roswell, GA 30076-9104
13543111 +E-mail/Text: Diane@mvrlaw.com May 30 2018 01:57:31 Martha E. Von Rosenstiel, PC,
649 South Avenue, Unit 7, Clifton Heights, PA 19018-3541
13543113 +E-mail/Text: bankruptcydepartment@tsico.com May 30 2018 01:59:12 NCO Financial Systems,
Attn: Bankruptcy, Po Box 15270, Wilmington, DE 19850-5270
13605387 E-mail/PDF: PRA_BK2_CASE_UPDATE@portfoliorecovery.com May 30 2018 01:56:10
Portfolio Recovery Associates, LLC, PO Box 12914, Norfolk VA 23541
13564908 E-mail/Text: bnc-quantum@quantum3group.com May 30 2018 01:57:53
Quantum3 Group LLC as agent for, MOMA Funding LLC, PO Box 788, Kirkland, WA 98083-0788
13551558 E-mail/PDF: rmscedi@recoverycorp.com May 30 2018 01:54:09
Recovery Management Systems Corporation, 25 S.E. 2nd Avenue, Suite 1120,
Miami, FL 33131-1605
13543117 +E-mail/PDF: gecsedirecoverycorp.com May 30 2018 01:56:03 Sams Club,
Attention: Bankruptcy Department, Po Box 105968, Atlanta, GA 30348-5968
13543124 +E-mail/Text: BKRMailOps@weltman.com May 30 2018 01:58:38 Weltman, Weinberg & Reis Co., LPA,
Po Box 93784, Cleveland, OH 44101-5784

TOTAL: 18

***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****

cr Allegheny County
cr Bayview Loan Servicing, LLC
cr Borough of Swissvale
cr City and SD of Pittsburgh
cr JPMORGAN CHASE BANK, NATIONAL ASSOCIATION, et al..
cr Pittsburgh Water & Sewer Authority
cr Seterus, Inc. as the authorized subservicer for Fe
13543114 NEED LANDLORD INFO
13930550* Federal National Mortgage Association, PO Box 2008, Grand Rapids, MI 49501-2008
13930552* Federal National Mortgage Association, PO Box 2008, Grand Rapids, MI 49501-2008
13798134* ++PORTFOLIO RECOVERY ASSOCIATES LLC, PO BOX 41067, NORFOLK VA 23541-1067
(address filed with court: Portfolio Recovery Associates, LLC, POB 12914, Norfolk VA 23541)
13543116* +Ross C. Cioppa, MDJ, 300 Rankin Blvd, Braddock, PA 15104-1066

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Form ID: pdf900 Total Noticed: 81

sp ##+Monte Rabner, Rabner Law Offices, P.C., 429 Fourth Avenue, Suite 800,
Pittsburgh, PA 15219-1507
13924816 ##Federal National Mortgage Association, PO Box 2008, Grand Rapids, MI 49501-2008
TOTALS: 8, * 4, ## 2

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '++' were redirected to the recipient's preferred mailing address
pursuant to 11 U.S.C. 342(f)/Fed.R.Bank.PR.2002(g)(4).

Addresses marked '##' were identified by the USPS National Change of Address system as undeliverable. Notices
will no longer be delivered by the USPS to these addresses; therefore, they have been bypassed. The
debtor's attorney or pro se debtor was advised that the specified notice was undeliverable.

**I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner
shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**

**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social
Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required
by the bankruptcy rules and the Judiciary's privacy policies.**

Date: May 31, 2018

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email)
system on May 25, 2018 at the address(es) listed below:

Albert G. Reese, Jr. on behalf of Debtor Major R. Rainey areese8897@aol.com,
agreese8897@gmail.com/r41196@notify.bestcase.com/agrlaw8897@gmail.com
Andrew F Gornall on behalf of Creditor Seterus, Inc. as the authorized subservicer for
Federal National Mortgage Association ("Fannie Mae") andygornall@latouflawfirm.com
Andrew F Gornall on behalf of Creditor JPMORGAN CHASE BANK, NATIONAL ASSOCIATION
andygornall@latouflawfirm.com
Andrew F Gornall on behalf of Defendant JPMorgan Chase Bank, N.A.
andygornall@latouflawfirm.com
Christopher A. DeNardo on behalf of Defendant JPMorgan Chase Bank, N.A. pabk@logs.com
Christopher A. DeNardo on behalf of Creditor JPMORGAN CHASE BANK, NATIONAL ASSOCIATION, et
al... pabk@logs.com
Danielle Boyle-Ebersole on behalf of Creditor Wells Fargo Bank, N.A.
debersole@hoflawgroup.com, bbleming@hoflawgroup.com
Danielle Boyle-Ebersole on behalf of Defendant Wells Fargo Bank, N.A.
debersole@hoflawgroup.com, bbleming@hoflawgroup.com
Gregory Javardian on behalf of Defendant Bayview Loan Servicing, LLC greg@javardianlaw.com,
mary@javardianlaw.com;tami@javardianlaw.com
Gregory Javardian on behalf of Creditor Bayview Loan Servicing, LLC greg@javardianlaw.com,
mary@javardianlaw.com;tami@javardianlaw.com
Heather Stacey Riloff on behalf of Creditor Federal National Mortgage Association
heather@mvrlaw.com, Michelle@mvrlaw.com
Heather Stacey Riloff on behalf of Creditor Seterus, Inc. as the authorized subservicer for
Federal National Mortgage Association ("Fannie Mae") heather@mvrlaw.com, Michelle@mvrlaw.com
James McNally on behalf of Defendant JPMorgan Chase Bank, N.A. jmcnally@metzlewis.com,
ypearsol@cohenseglia.com
James Warmbrodt on behalf of Creditor Seterus, Inc. as the authorized subservicer for
Federal National Mortgage Association ("Fannie Mae") bkggroup@kmlawgroup.com
James A. Prostko on behalf of Defendant JPMorgan Chase Bank, N.A. pawb@fedphe.com,
james.prostko@phelanhallinan.com
James A. Prostko on behalf of Defendant Wells Fargo Bank, N.A. pawb@fedphe.com,
james.prostko@phelanhallinan.com
James M. Berent on behalf of Plaintiff Major R. Rainey jamesberent@gmail.com
Jeffrey R. Hunt on behalf of Creditor City and SD of Pittsburgh jhunt@grblaw.com,
cnoroski@grblaw.com
Jeffrey R. Hunt on behalf of Creditor Allegheny County jhunt@grblaw.com, cnoroski@grblaw.com
Jeffrey R. Hunt on behalf of Creditor Borough of Swissvale jhunt@grblaw.com,
cnoroski@grblaw.com
Jeffrey R. Hunt on behalf of Creditor Pittsburgh Water & Sewer Authority jhunt@grblaw.com,
cnoroski@grblaw.com
Jeniece D. Davis on behalf of Creditor Seterus, Inc. as the authorized subservicer for
Federal National Mortgage Association ("Fannie Mae") jeniece@mvrlaw.com, bonnie@mvrlaw.com
Jeremy J. Kobeski on behalf of Creditor WELLS FARGO BANK, N.A. pawb@fedphe.com
Jill Manuel-Coughlin on behalf of Creditor WELLS FARGO BANK, N.A. jill@pkallc.com,
chris.amann@pkallc.com/nick.bracey@pkallc.com;samantha.gonzalez@pkallc.com;harry.reese@pkallc.com
;mary.raynor-paul@pkallc.com

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Form ID: pdf900

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Date Rcvd: May 29, 2018

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Jill Manuel-Coughlin on behalf of Creditor Bayview Loan Servicing, LLC jill@pkallc.com,
chris.amann@pkallc.com;nick.bracey@pkallc.com;samantha.gonzalez@pkallc.com;harry.reese@pkallc.com
;mary.raynor-paul@pkallc.com
Joshua D. Baker on behalf of Defendant JPMorgan Chase Bank, N.A. jbaker@metzlewis.com,
dwells@metzlewis.com
Leslie J. Rase, Esq. on behalf of Creditor The Bank of New York Mellon, by its attorney in
fact Ocwen Loan Servicing, LLC lrased@sterneisenberg.com,
ddelvechcio@sterneisenberg.com;dbogucki@sterneisenberg.com
Leslie J. Rase, Esq. on behalf of Defendant The Bank of New York Mellon f/k/a The Bank of New
York as successor trustee for JPMorgan Chase Bank, N.A., as Trustee for the benefit of the
Certificateholders of Popular ABS, Inc. Mortgage Pass-Thru lrased@sterneisenberg.com,
ddelvechcio@sterneisenberg.com;dbogucki@sterneisenberg.com
Office of the United States Trustee ustpregion03.pi.ecf@usdoj.gov
Peter J. Ashcroft on behalf of Creditor Duquesne Light Company pashcroft@bernsteinlaw.com,
ckutch@ecf.courtdrive.com;acarr@bernsteinlaw.com
Ronda J. Winnecour cmecf@chapter13trusteedpa.com
S. James Wallace on behalf of Creditor Equitable Gas Bankruptcy Department sjw@sjwpggh.com,
Equitablebankruptcy@peoples-gas.com;srk@sjwpggh.com
Stanley A. Kirshenbaum on behalf of Spec. Counsel Monte Rabner SAK@SAKLAW.COM
William E. Miller on behalf of Creditor The Bank of New York Mellon, et al., by its servicer
Ocwen Loan Servicing, LLC wmill@sterneisenberg.com, bkecf@sterneisenberg.com
TOTAL: 34